Consent Agenda

Agenda Item #	8B	
Meeting Date	September 12 Ilona Blanchard Senior Planner	
Prepared By		
Reviewed By	Barbara B. Matthews City Manager	

Discussion Item	Resolution effecting appointment of Jay Lee and Andy Keleman to the Safe Roadways Committee		
Background	The ordinance establishing the Safe Roadways Committee provides for the establishment of a committee of up to eleven members. The Committee's primary function is to serve as an advisory body to the City Council on transportation-related issues and to encourage Takoma Park residents to use alternatives to driving. The Committee is to consist of a total of up to 11 persons to be appointed by the City Council. One member of the Takoma Park Public Safety Citizens Advisory Committee shall be appointed by the Council to serve on the Committee. Andy Keleman of the PSCAC has been chosen to be appointed to serve in this role. Seven additional Takoma Park residents have been appointed and now serve on the Safe Roadways Committee: Mike Goodno (Ward 3), Greg Castano (Ward 1), Robert Patten (Ward 3), Laurie Kelly (Ward 3), Suzanna Banwell (Ward 1), Steve Moody (Ward 3) and Sanjay Grover (Ward 3). Since then, two Takoma Park residents, Jay Lee (Ward 1) and Andy Kelman (Ward 1), have been interviewed. Committee Members shall serve staggered three year terms with initial appointments of one, two and three years. The Takoma Park Public Safety Citizens Advisory		
	Committee appointee shall serve a one year term. All terms shall begin on July 1 and end on June 30.		
Policy	"Accommodate local and regional traffic, while providing safe, pleasant, and convenient pedestrian and bicycle access to places people want to go." Takoma Park Master Plan		
Fiscal Impact	None		
Attachments	Resolution effecting appointment of Jay Lee and Andy Keleman to the Safe Roadways Committee		
Recommendation	To approve the attached resolution		
Special Consideration	None		

Introduced by:

Resolution 2005 - **RESOLUTION EFFECTING APPOINTMENTS**

RESOLUTION EFFECTING APPOINTMENTS TO THE SAFE ROADWAYS COMMITTEE

- **WHEREAS**, the City of Takoma Park City Council established by Resolution #2004-08 on March 15, 2004, the Takoma Park Safe Roadways Committee as a committee which shall serve in an official advisory role to the City Council on all matters related to transportation; and
- **WHEREAS,** Mr. Jay Lee and Mr. Andy Keleman have expressed an interest in serving on the Safe Roadways Committee; and
- **WHEREAS,** the City Council has interviewed the applicants and found them to be appropriate candidates for service on the Safe Roadways Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individual is appointed to serve on the Safe Roadways Committee.

Name	Address	Length of Term	Term Expires
Mr. Jay Lee Mr. Andy Keleman	7138 Carroll Avenue, Takoma Park 18 Philadelphia Avenue	One (1) Year One (1) Year	June 30, 2008 June 30, 2006
BE IT FURTHER I	RESOLVED that this appointment be	ecomes effective imme	diately.
Adopted this day	y of 2005.		
ATTEST:			
Jessie Carpenter,			
City Clerk			